

Agenda

ND Teachers' Fund for Retirement Board Meeting

September 26, 2002
1:00 pm
Fort Union Room
State Capitol
Bismarck, ND

1. Call to order – Dr. Sanford, President
2. Approval of minutes of July 18, 2002, Board Meeting – President Sanford
3. Board Education:
 Social Security Update – Don Matejcek, Social Security Administration
4. TFFR Annual Investment Review– Steve Cochrane
5. TFFR Program Audit Report – Les Mason
6. TFFR Ends Report – Shelly Schumacher
7. Retirement Trends and Projections Report – Fay Kopp
8. 2003 Legislative Update – Fay Kopp
9. Retirement Officer's Report – Fay Kopp
10. Benefit overpayment – Shelly Schumacher
11. Consent Agenda
12. Other Business
13. Adjournment

NEXT BOARD MEETING: NOVEMBER 21, 2002

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.